



CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY JOINT MEETING
AGENDA

Tuesday, May 2, 2023, 7:30 p.m.
125 E. College Street, Covina, California
Council Chamber of City Hall

IMPORTANT NOTICE

Members of the public may view the meeting live on the City's website at www.covinaca.gov or on local cable television, Spectrum channel 29 and Frontier Channel 42. To view from the website, hover over the Departments & Services tab until the drop-down menu appears and click on City Council Video Library under the City Council header. A live banner will appear at the start of the meeting.

Public Comments: During the meeting, there will be an opportunity for the public to speak. Public testimony is limited to five (5) minutes per speaker, unless, for good cause, the Mayor/Chairperson amends the time limit; a speaker's time may not be transferred to another speaker. State Law prohibits the Council/Agency/Authority Members from taking action on any item not on the agenda. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed.

In Person: To address the Council/Agency/Authority please complete a yellow speaker request card located at the entrance of the Council Chamber and give it to the City Clerk. Your name will be called when it is your turn to speak.

Remotely via Zoom: Access the meeting remotely via Zoom with one of the following devices: Computer or Smart Device:

<https://us02web.zoom.us/j/89993614755?pwd=QXd4Nzh4MnZsdGhGUVB1ZTRhd3k4Zz09>

*Telephone:
Dial: +1 669 900 6833
Meeting ID: 899 9361 4755
Passcode: 255915*

- 1. To request to speak during public comment, please click the "Raise Hand" button on the Zoom toolbar "Reactions" tab.*

Note:

Computer / Smart Device Users: The "raise hand" feature is in the reactions tab.

Telephone Users: Press star-nine (*9) on your phone to raise your hand.

2. Staff will announce your name as listed on Zoom or the last four digits of your phone number when it is your turn to speak and unmute the microphone (audio only); speaker must be present when called to speak.
3. Please state your first and last name and city of residence at the beginning of your remarks for the record.
4. The microphone will be muted by staff when you have completed your comments or five (5) minutes have expired, whichever occurs first.

Meeting Assistance Information: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at cityclerk@covinaca.gov or 626-384-5430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

CLOSED SESSION

1. **CLOSED SESSION - WILL NOT BE HELD**

JOINT MEETING—OPEN SESSION 7:30 PM

2. **CALL TO ORDER**

Council/Agency/Authority Members: Patricia Cortez, Hector Delgado, Victor Linares, Mayor Pro Tem/ViceChair John C. King, and Mayor/Chair Walter Allen, III

3. **ROLL CALL**

4. **PLEDGE OF ALLEGIANCE**

Led by Mayor Allen

5. **INVOCATION**

Given by David Truax

6. **PRESENTATIONS**

6.a. **Municipal Clerk's Week**

7. **PUBLIC COMMENTS**

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8. **COUNCIL/AGENCY/AUTHORITY COMMENTS**

Council/Agency/Authority Members wishing to make any announcements of public interest or to request that specific items be added to future Council/Agency/Authority agendas may do so at this time.

9. **CITY MANAGER COMMENTS**

10. **CONSENT CALENDAR**

All matters listed under consent calendar are considered routine, and will be enacted by one motion. There will be no separate discussion on these items prior to the time the Council/Agency/Authority votes on them, unless a member of the Council/Agency/Authority requests a specific item be removed from the consent calendar for discussion.

10.a. Minutes

Staff Recommendation:

Approve the Minutes of the April 18, 2023, Regular Meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Housing Authority.

10.b. Payment of Demands

Staff Recommendation:

Approve Payment of Demands in the amount of \$3,571,291.27.

10.c. AB 481 Annual Report

Staff Recommendation:

Review and approve AB481 Annual Report.

10.d. Approval of Fiscal Year 2024 Water Supply Strategy and Authorization to Execute all Requisite Documents

Staff Recommendation:

1. Approve the Fiscal Year 2024 water supply strategy outlined in this report;
2. Authorize the City Manager to execute a Temporary Assignment or Lease of Water Right Form to assign 359.69 acre feet of Water Production Rights from the City to the Covina Irrigating Company for FY 2024;
3. Authorize the City to solicit and lease up to 450 shares of Covina Irrigating Company stock for Fiscal Year 2024, and execute a Lease Agreement and an Order for Delivery with interested shareholders; and
4. Authorize the City to participate in the Fiscal Year 2024 Covina Irrigating Company lease pool to the level needed to enable the City to achieve its water supply target.

10.e. Resolution CC 2023-34 Adopting the North Barranca Avenue Rehabilitation Project and the East Cienega Avenue Rehabilitation Project as the City of Covina's Fiscal Year 2024 Senate Bill 1 (SB 1) Projects

Staff Recommendation:

Adopt Resolution CC 2023-34 adopting the North Barranca Avenue Rehabilitation Project and the East Cienega Avenue Rehabilitation Project as the City of Covina's Fiscal Year 2024 Senate Bill 1 (SB 1) Projects and reserving all FY 2023-2024 RMRA funds for project construction costs.

10.f. Adopt Joint Tax Sharing Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Specific Property Located at 547 S. Rancho del Monico into Los Angeles County Sanitation District No. 22

Staff Recommendation:

Adopt the joint tax sharing resolution, City Council Resolution CC 2023-33 approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of a specific property located at 547 S. Rancho del Monico into Los Angeles County Sanitation District No. 22.

10.g. Adoption of Ordinance 23-03

Staff Recommendation:

That the City Council adopt Ordinance 23-03, entitled “An Ordinance of the City Council of the City of Covina, California, Approving Planned Community Development Modification (PCDM) 22-01 as Modified and Amending the Covina Townhomes Planned Community Development (PCD) 77-002 District Overlay Zone by Modifying Condition of Approval No. 4 and Adding Numbers 12 and 13 Under Section 3 of Ordinance No. 1374, and Making a Finding of Exemption Under the California Environmental Quality Act (CEQA) Guidelines”.

10.h. Adopt Ordinance 23-02 and Making a Determination of Exemption from the California Environmental Quality Act

Staff Recommendation:

Adopt Ordinance 23-02 entitled, “An Ordinance of the City Council of the City of Covina, California, to establish regulations to implement two-unit residential developments and urban lot splits in single family zones as required by Senate Bill 9 (2021-2022), by approving Zoning Code Amendment (ZCA) 23-01 to amend Title 17 (Zoning) by modifying definition section 17.04.143, single-family residential zones sections 17.08.020 (A-1), 17.10.020 (A-2), 17.12.020 (E-½), 17.14.020 (E-1), 17.20.020 (R-1-20,000), 17.22.020 (R-1-10,000), 17.24.020 (R-1-8,500) and 17.26.020 (R-1-7500) for permitted uses, and adding a new section 17.33.060 for permitted uses; and approving Municipal Code Amendment to amend Title 16 (Subdivision) by modifying Chapter 16.02, 16.04, 16.14, and adding new section 16.06, and making a determination of exemption from the California Environmental Quality Act”.

10.i. Amendment No. 2 to Professional Services Agreement between the City of Covina and Liebert Cassidy Whitmore for Legal Services

Staff Recommendation:

Approve Amendment No. 2 to the agreement between Liebert Cassidy Whitmore and the City of Covina for legal services and authorize the City Manager to execute the amendment.

10.j. Approval of a Third Amendment to Agreement between the City of Covina and Glendora Employment Agency, Inc.

Staff Recommendation:

Authorize the City Manager to execute the Third Amendment to the Professional Service Agreement with Glendora Employment Agency, Inc. to provide temporary staffing services.

11. NEW BUSINESS

11.a. Proposed Fiscal Year 2023-34 Capital Improvement Program Budget

Staff Recommendation:

That the City Council receive/file the proposed project list and provide direction, as necessary.

12. ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to its next regular meeting of the Council/Agency/Authority scheduled for May 16, 2023, at 6:30 p.m. for closed session and at 7:30 p.m. for open session inside the Council Chamber at City Hall, located at 125 East College Street, Covina, California, 91723.